



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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**C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG**

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – October 2, 2007

The Board met in regular session pursuant to adjournment of the September 25, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the September 18, 20, 25, 2007, meetings were read and approved.

- 07-1508 A resolution was adopted to approve and enter into Lease Addendums with the Ohio Department of Public Safety, Bureau of Motor Vehicles on behalf of the Warren County Clerk of Courts. Vote: Unanimous
- 07-1509 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1510 A resolution was adopted to award Bid for Crane Service Package.
Vote: Unanimous
- 07-1511 A resolution was adopted to approve and authorize the President of this Board to sign a Subordination Agreement for Sherry Miller. Vote: Unanimous
- 07-1512 A resolution was adopted to approve and authorize the President of this Board to sign a Title II Formula Grant Subgrant Award and the Initial Financial Report form on behalf of the Mary Haven Youth Center for the Mary Haven Evolution Project. Vote: Unanimous
- 07-1513 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 relative to the FY 2005 Village of Waynesville Community Development Block Grant (CDBG) Project.
Vote: Unanimous

- 07-1514 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 relative to the FY 2006 Village of Harveysburg Community Development Block Grant (CDBG) Project.
Vote: Unanimous
- 07-1515 A resolution was adopted to approve Change Order #3 with W.G. Stang for Bunnell Hill Road Realignment Project. Vote: Unanimous
- 07-1516 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with B&K Enterprises Silver Lake, LLC for Silver Lake – Section One-B in Clearcreek Township. Vote: Unanimous
- 07-1517 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement with B&K Enterprises Silver Lake, LLC for Silver Lake – Section One – A in Clearcreek Township.
Vote: Unanimous
- 07-1518 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Cedar Valley Development, Inc. for completion of improvements in Bishop's Bend Subdivision situated in Hamilton Township. Vote: Unanimous
- 07-1519 A resolution was adopted to approve a Street and Appurtenances Bond Release for Sandy Run Development, Inc. for completion of improvements to Sandy Run Country Estates, Phase 1 & 2 in Wayne Township. Vote: Unanimous
- 07-1520 A resolution was adopted to approve Sandy Run Drive in Sandy Run Country Estates, Phase 1, for public maintenance by Wayne Township.
Vote: Unanimous
- 07-1521 A resolution was adopted to approve Sandy Run Drive and Michaela Lane in Sandy Run Country Estates, Phase 2 for public maintenance by Wayne Township. Vote: Unanimous
- 07-1522 A resolution was adopted to enter into Erosion Control Bond Agreement with Paul Hemmer Company for improvements in Jewish Hospital Medical Office 2, situated in Deerfield Township. Vote: Unanimous
- 07-1523 A resolution was adopted to approve Supplemental Appropriation into Fund #201 Senior Citizens Services Levy. Vote: Unanimous
- 07-1524 A resolution was adopted to approve Supplemental Appropriations into Prosecutor's Office Municipal Victim Witness Fund #255 and Donations Fund #254. Vote: Unanimous

- 07-1525 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #101-1224 and a Supplemental Appropriation into Common Pleas Court Fund #289. Vote: Unanimous
- 07-1526 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 07-1527 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 07-1528 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 07-1529 A resolution was adopted to approve Appropriation Adjustments within County Court Fund #101-1282, Treasurer's Office Fund #101-1130, Human Services Fund #203-5310 and Coroner's Fund #101-2100. Vote: Unanimous
- 07-1530 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2200, #101-2210, #101-2211 and #101-2259. Vote: Unanimous
- 07-1531 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund 510 into the North Wellfield System Improvements Project, Fund No. 532. Vote: Unanimous
- 07-1532 A resolution was adopted to approve an Operating Transfer in Grandin Road – OWDA/ Hamilton Deerfield Expansion Eater Project Fund #530. Vote: Unanimous
- 07-1533 A resolution was adopted to approve Operating Transfers from Water Revenue Fund 510 into various Water Revenue Projects within Fund 583. Vote: Unanimous
- 07-1534 A resolution was adopted to approve Operational Transfer from 205-6710-997-9000 into 635-9000-999-9000. Vote: Unanimous
- 07-1535 A resolution was adopted to approve a Sub Fund Adjustment within Fund 583. Vote: Unanimous
- 07-1536 A resolution was adopted to approve a Cash Advance for the Lower Little Miami Wastewater Treatment Plant Improvement Project Fund #574. Vote: Unanimous
- 07-1537 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1538 A resolution was adopted to authorize payment of Bills:
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – abstain

- 07-1539 A resolution was adopted to approve Enterprise Zone Agreement between Warren County and Maine, Inc. Vote: Unanimous
- 07-1540 A resolution was adopted to approve a Pay Increase for Karyn Rosenfeld, Investigative Caseworker, within the Warren County Job and Family Services Children Services Division.
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 07-1541 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Danny Joseph, Building and Electrical Inspector II, within the Building and Zoning Department.
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 07-1542 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Derek Leak, Warehouse Utility Worker, within the Water and Sewer Department.
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 07-1543 A resolution was adopted for Intent to Transfer Tina Powell to the position of Cashier Receptionist within the Water and Sewer Department.
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 07-1544 A resolution was adopted to authorize the Posting of the “Billing Clerk I” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy manual, Section 2.02 (a).
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 07-1545 A resolution was adopted to Rescind Resolution #07-1464 which authorize the Hiring of Charles De Santis, as Radio Systems Manager within the Telecommunications Department.
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 07-1546 A resolution was adopted to hire Tammy Brewer as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 07-1547 A resolution was adopted to remove Probationary Employee from Employment within the Emergency Services Department.
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 07-1548 A resolution was adopted to hire Michael Wiggins as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent

- 07-1549 A resolution was adopted to hire Corey Buckler as Deputy Dog Warden, within the Warren County Dog and Kennel Department.
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 07-1550 A resolution was adopted to accept Resignation of Theresa Bishop, Fiscal/Purchasing Officer within the Warren County Office of Management & Budget effective October 12, 2007.
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 07-1551 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of October 4, 2007.
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:08 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:38 a.m.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Representatives from the City of Mason, Deerfield Township, Cincinnati Metro, and representatives from the Warren County Transit Advisory Board were present for a work session to discuss the City of Mason's decision to not fund their share of the reverse commute from Kings Island for 2007 forward.

Tony Bradburn, Mason City Council member, stated that the Finance Committee has not recommended the contract be funded and therefore, the matter was not brought to the full Mason City Council by the committee and no Council member has brought up the matter for discussion.

Mike Setzer, General Manager of Metro, stated that they are scheduled to appear before Mason City Council on October 22, 2007. He reviewed the funding partners of the route and stated that Warren County pays \$35,929 per year and the City of Mason and Deerfield Township each pay \$33,137. There was discussion relative to the ridership of approximately 113,000 per year and 19,000 riders on the reverse commute.

There was discussion relative to the feasibility of a continued government subsidy or if the fares need to be increased to reduce said subsidy.

Commissioner South stated her desire for the Transit Advisory Committee to review the ridership numbers verses the cost and make a recommendation to the Board.

Upon further discussion, representatives will give their presentation to the City of Mason in order to determine if there is a problem and if it determined that a problem exists, Commissioner Young stated his desire to get the problem resolved.

Kimm Coyner, Economic Development, was present to introduce Mane, Inc., a French flavoring company desiring to relocate from Clermont County to the City of Lebanon if they receive the requested 50% real property abatement for eight years that they are requesting.

Mrs. Coyner stated that the City of Lebanon approved the abatement request on October 1, 2007, and then stated that the relocated would bring a \$12-14,000,000 investment and include the creation of 100 new jobs with an average salary of \$60,000.

Adam Simon, RS Group and representative of Mane, Inc., stated that Warren County was chosen from a tristate search due to the location and the surrounding industrial property at the proposed site.

Upon further discuss, the Board resolved (Resolution #07-1539) to approve a rural enterprise zone abatement agreement with Mane, Inc.

Commissioner Young exited the meeting at 11:36 a.m.

Richard Renneker, Sanitary Engineer, was present along with various staff for the interviewing of the following engineering firms which were selected by the review committee to be the top three qualified engineering firms for the North Water System Booster Station Upgrade Project:

Camp, Dresser & McKee
CDP Engineers
Tetra Tech, Inc.

Upon completion of the interviews, the Board determined they will make a recommendation at a later date.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on October 2, 2007, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio